

AGENDA

**BOARD OF AVIATION COMMISSIONERS MEETING
TUESDAY, OCTOBER 20, 2015
4:00 P.M.
AIRPORT TERMINAL
WENDELL ROSS CONFERENCE ROOM**

Call to Order

Roll Call

Approval of September 8, 2015 Regular Meeting Minutes

Approval of September 17, 2015 Special Meeting Minutes

Approval of September 24, 2015 Executive Session Minutes

Approval of October 2015 Claims Dockets

New Business

- Discussion and Request for Approval on Modification to Faurecia Lease
- Discussion and Request for Approval on Modification to SIHO Lease
- Discussion and Request for Approval on Resolution for Self Fueling Non-Reverting Fund
- Discussion on REMC Future Development

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

FBO Report

Financial Report

Airport Director's Report

Public Remarks/Comments

Adjournment